

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 14th DAY of MAY, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge Hebert at 1:04 p.m.

**2. Approve out-of-state travel for Adam Wright to New Orleans, Louisiana, June 17-21, 2013, to attend the EPA Region 6 Stormwater Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Adam Wright to New Orleans, Louisiana, June 17-21, 2013, to attend the EPA Region 6 Stormwater Conference. (Fund: Drainage District, Travel)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**3. Approve out-of-state travel for Juling Bao to San Diego, California, July 7 - 12, 2013, to attend the ESRI International User Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve out-of-state travel for Juling Bao to San Diego, California, July 7 - 12, 2013, to attend the ESRI International User Conference. (Fund: Drainage District, Travel)

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**4. Take all appropriate action on Petition and Consent to the Inclusion of Real Property to the boundaries of Fort Bend County Assistance District No. 1, Buffalo Bayou Willow Fork at Falcon Landing Blvd.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to authorize County Judge to sign and submit Petition and Consent to the Inclusion of Real Property to Fort Bend County Assistance District No. 1.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

**Recess:**

Recessed at 1:06 p.m.

**5. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.**

**Big Creek Drop Structure.**

**Closed Session:**

Convened at 1:39 p.m.  
Adjourned at 1:44 p.m.

**Reconvene:**

Reconvened at 2:04 p.m.

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**6. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

**Big Creek Drop Structure.**

No action.

**7. Adjournment.**

The Drainage District Board adjourned at 2:05 p.m. on Tuesday, May 14, 2013.